QQ 7/6/6

2055 Robin Hood Drive Melbourne, Florida 32935

(407) 259-2424

To: Division of Corporations

Nov. 10,1999

From: Chris Kaiser

Chris Kaiser Roofing, Inc.

(407) 259-2424

12800 Lakeland Dr.

Melbourne, Fl. 32934

800003044118---4 -11/15/99--01093--011 *****35.00 *****35.00

on November 4,1999, an "articles of amendments" form To whom it may Concern: was inadvertently mailed from our office without the filing fee being enclosed. Here, you will find a check for the filing fee, in the amount of \$3500, along with a copy of the original "articles of amendments" mailed on Nov. 4th I apologize for the oversight and for any inconvenience that this may have caused. If you have any questions Concerning this issue, please feel free to call at (407)

259-2424. Thank you.

T. LEWIS DEC 9 1999

ant # P98 0000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 1999

CHRIS KAISER ROOFING, INC. 2800 LAKELAND DRIVE MELBOURNE, FL 32934

SUBJECT: CHRIS KAISER ROOFING, INC.

Ref. Number: P98000071676

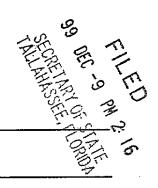
We have received your document for CHRIS KAISER ROOFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 699A00054049

Thelma Lewis
Corporate Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KAISER ROOFING, INC. (present name) CHeis

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IVIII: PRINCIPLE OFFICE AND HAILING ADDRESS

PRINCIPLE OFFICE OF THE CORPORATION IS LOCATED 2800 LAKELAND DRIVE MELBOURNE, NOW FLORIDA 32934 AND THE MAILING ADDRESS OF THE 2800 LAKELAND DRIVE HELBOURNE FORIDA CORPORATION is 32934

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov. 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

` 🗅	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CHRISTIAN W. KAISER Typed or printed name PRESIDENT - Trocorporator
	Title